

CITY OF GODLEY MEETING AGENDA

REGULAR CITY COUNCIL MEETING

DATE: <u>TUESDAY</u>, <u>MAY 17, 2022</u> TIME: 5:00 PM

GODLEY CITY HALL BUILDING 200 WEST RAILROAD STREET, GODLEY, TEXAS

REGULAR CITY COUNCIL MEETING:

1. PRESENTATIONS

Citizen Appearances/Comment Period

Citizens have the opportunity to address the Godley city council regarding any item on the agenda, or any other issue of concern, during the public comment period. Those wishing to do so, should sign up on the public comments sheet and staff will make sure the presiding member of the city council knows of your wish to speak. In compliance with the TEXAS OPEN MEETINGS ACT, city staff and city council members are prevented from discussion of the subject matter of items not on this meeting's agenda and may only respond with statements of factual information, existing city policy, or to request an item to be added to a city council agenda in the future. Public comments will not be taken on items that the city council has previously considered in a public hearing. In compliance with HB 2840, public comments will not be allowed/entertained during the city council's discussion of each agenda item. To sign up to speak during citizen appearances/presentation, please notify the City Secretary prior to the beginning of the meeting to sign-up. Speakers will be limited to five (5) minutes.

¹ "A governmental body may satisfy subsection 551.007(b)'s requirement by holding a single public comment period at the beginning of an open meeting to address all items on the agenda." Texas Attorney General Opinion KP-0300, April 22, 2020.

PROCLAMATIONS

None

2. CONSENT AGENDA

All items listed below are considered routine by the city council and will be enacted with one motion. There will be no separate discussion of the items unless a councilmember so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence. Approval of the consent agenda authorizes city personnel to implement each item in accordance with staff recommendations.

General

A. Approval of city council meeting minutes from the **Tuesday**, **May 3, 2022** city council meeting.

Department Reports

- A. Police Department Jason Jordan (Police Chief)
- B. Fire Department Jimmy Woolard (Fire Chief)
- C. Public Works/Water/Wastewater James Cook (Public Works)
- D. Municipal Court Stephanie Hodges (Court Administrator)
- E. Engineering Glenn Breisch (City Engineer)
- F. Code Compliance
- G. Economic Development
- H. City Administration David J. Wallis (City Administrator)

3. PUBLIC HEARINGS

NONE

4. **DISCUSSION AND ACTION ITEMS**

- A. Discussion and possible action to zone a **82.599** acre tract of land located along County Road 1001 (Railroad Street) and Highway 171 in Johnson County, Texas as a **planned development** by **Still Water Lake Estates**, **LLC**. (Presented by City Administrator David J. Wallis and Developer Dillon Self).
- B. Discussion and possible action to review and approve the preliminary plat for **Still Water Lake Estate**, LLC. (Presented by City Administrator David J. Wallis and Developer Dillon Self).
- C. Discussion and possible action to approve Ordinance No. 05-17-2022ETJNCS to accept Nolan Creek's petition requesting inclusion in the Extraterritorial Jursidiction of the City of Godley, Tx. (Presented by City Administrator David J. Wallis)
- D. Discussion and possible action to approve Ordinance No. 05-17-2022 CANVASS OF THE City of Godley, Texas by canvassing the returns and declaring the results of the Special Called Election on May 7th, 2022 for voters to vote on who will fill vacancy left by member Ryan Bailey. (Presented by Stephanie Hodges).
- E. Discussion and possible action to enter into an **interlocal agreement** for **jail services** between Johnson County and the City of Godley, TX. (*Presented by David J. Wallis*).
- F. Discussion and possible action on the formation of a Capital Improvements Committee. (Presented by City Administrator David J. Wallis).

5. COMMUNITY INTEREST ITEMS

This is a standing item on the agenda of every regular meeting of the city council. The Texas Open Meetings Act effective September 1, 2009 provides that a quorum of the city council may receive from municipal staff, and a member of the governing body may make, a report regarding items of community interest during a council meeting without having given notice of the subject of the report, provided no action is taken or discussed. An item of community interest includes the following: expression of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees, or other citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by a city official or city employee; and announcements involving imminent public health and safety threats to the city.

6. EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071 (consultation with attorney on pending or contemplated litigation, settlement offers, or a matter in which the duty of the attorney to the governmental body under the Texas Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551), Sec. 551.072 (discussions about the value or transfer of real property), Sec. 551.073 (discussions about a prospective gift or donation to a governmental body), Sec. 551.074 (discussion on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee), Sec. 551.076 (discussions about security personnel, security devices, or a security audit), Sec. 551.087 (discussions of certain economic development matters), and Sec. 418.0183(f) (discussion of emergencies and disasters) of the Texas Government Code (Texas Disaster Act), executive session may be held, under these exceptions, at any time during the meeting that a need arises for the city council to discuss a posted subject matter of this city council meeting.

Reconvene into open session for possible action resulting from any items posted and legally discussed in executive session.

7. ADJOURNMENT

ACCESSIBILITY – Any individual with disabilities who may require accommodations to attend a Godley city council meeting, may make a request, within 48 hours of the scheduled meeting by reaching Stephanie Hodges at stephanie.hodges@godleytx.gov or by calling to 817-389-3539.

CERTIFICATE

I hereby certify that the above agenda was posted this **Friday**, **May 13**, **2022**, by **6:30 p.m.** on the official bulletin board at the Godley City Hall, 200 West Railroad Street, Godley, Texas, 76044.

JESSICA HILL

City Secretary

City of Godley, Texas

Jessica Hill